

Chairman

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, APRIL 17, 2019 – 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Commissioners

OBRA S. KERNODLE IV

SEAN LOGAN

KATHY M. MANDERINO

T. MARK MUSTIO

MERRITT C. REITZEL

DANTE SANTONI, JR.

Ex-Officio Members

C. DANIEL HASSELL

RUSSELL C. REDDING

JOSEPH M. TORSELLA

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

MEMBERS OF THE BOARD:

David M. Barasch, Chairman

Obra S. Kernodle, IV

Sean Logan (via teleconference)

Kathy M. Manderino

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Christin Heidingsfelder, Designee, Department of Revenue

Jennifer Langan, Designee, Pennsylvania Treasury

Fred Strathmeyer, Designee, Department of Agriculture

PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:

Kevin O'Toole, Executive Director

Danette Bixler-George, Director, Human Resources – New Hires

R. Douglas Sherman, Chief Counsel – Petitions

Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations

Chad Zimmerman, Assistant Chief Counsel, Regulations

Susan Hensel, Director, Bureau of Licensing

Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

Office of Enforcement Counsel – Also presenting:

Dustin Miller, Deputy Enforcement Counsel

Michael Roland, Senior Enforcement Counsel

Assistant Enforcement Counsel: John Crohe, Benjamin Ferrell, Thomas Monaghan and David Tepper

OTHER ATTENDEES FOR MEETING AND/OR HEARING:

Tara Boehme, Table Games Dealer, Meadows Casino: RE: Suspension

Michael Magazzu, Esquire, Vice President and General Counsel, Sands Bethworks Gaming, LLC

Matthew Forbes, Director of Security, Sands Bethworks Gaming, LLC

Nicole Cox, Director of Relationship Marketing

Michael Keelon, Director of Compliance, Washington Trotting Association, LLC

Tony Frabbielie, Vice President and General Manager, Washington Trotting Association, LLC

A quorum of the Board being present, Chairman Barasch called the meeting to order.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on Tuesday, April 16th, to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board on April 17th.

MINUTES and TRANSCRIPTS

On a motion by Board Member Kernodle, seconded by Board Member Manderino, the Board unanimously approved the minutes and transcripts of the January 9 and February 6, 2019 meetings.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole, Executive Director, announced that he had two items to report.

First, as reflected in our Press Release issued earlier this week, the month of March 2019 proved to be an incredible month for the casino industry in Pennsylvania. It is not very often that I can state at a public meeting that the industry accomplished the highest revenue month for table games, \$82.5 million, in the almost 9-year history that table games have been operational.

He stated that he is pleased to report that the combined revenue of slot machines and table games for the month of March 2019 ranks as the highest revenue total for a single month for the casino industry in Pennsylvania. Mr. O'Toole announced that over \$309,000,000 was the record total for gaming revenue in March with slot revenue accounting for 73% of that total and table game revenue accounting for 27% of the total.

He remarked that the month of March is traditionally a good month for gaming revenue, the advent of retail sports wagering appears to have contributed to the increases in slot machine and table game revenue.

Mr. O'Toole stated that his second topic he wanted to address is Interactive Gaming. Interactive Gaming is a key component in the Legislature's expansion of gaming in Pennsylvania. As part of our regulatory framework regarding Interactive Gaming, the Board enacted the regulatory requirement to establish a commencement date for the rollout of I-Gaming.

Mr. O'Toole and staff have reviewed the estimated time that it would take for the PGCB and the industry to complete all necessary steps and it's our view that 90 days is adequate. Accordingly, the ten (10) I-Gaming Certificate Holders and three (3) I-Gaming Operators have been notified that a coordinated go-live period for interactive gaming will commence on July 15, 2019.

In closing and most importantly, he stated that Board staff will assist all I-Gaming certificate holders and I-Gaming operator licensees who are not able to meet the initial launch period to commence I-Gaming activity as those entities complete the preparations for their successful implementation.

HUMAN RESOURCES

PGCB MOTION NO. 2019-86 HR

Motions: 1st—Board Member Manderino / 2nd—Board Member Mustio

The Board hereby approved the applicants for hire as follows:

- Daniel Straszynski – Assistant Chief Counsel II

- Amy Iannello - CCR for Presque Isle Downs
- Joseph Coxon – BIE Investigator, West
- Elizabeth Boehm – Assistant Chief Enforcement Counsel
- Michael Keefer – Auditor, Gaming Operations

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2019-87 OCC

Motions: 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby approved, with conditions, **Valley Forge Convention Center Partners, LLC's** Petition for Approval of Shared Services and Corporate Overhead Support Services Agreement. Additionally, the Board approved the Petitioner's request for confidentiality. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8197-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-88 OCC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby approved, with conditions, **Stadium Casino, LLC's** Petition to readmit Principal Reed Cordish. A \$5,000 Change in Control Fee shall be assessed and paid no later than three (3) business days after closing the ownership transaction. Petitioner's request for confidentiality is granted. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8362-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-89 OCC

Motions: 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board approved the following **withdrawals/surrenders** as follows:

- Thomas P. Burke, Sr. – Withdraw Principal License App; 8274-2019
- Gettysburg Travel Plaza, LLC – Surrender Conditional Video Gaming Estab. Lic and Withdraw Application; 8302-2019
- Francis X. McCarthy – Withdraw Principal License App; 8308-2019
- Jeremy Levine and Jordan Fliegel – Withdraw of Principal License Apps; 8310-2019, 8311-2019
- Jordan M. Coulson and Thomas W. Kenenitz – Withdraw Principal License Apps; 8313-2019, 8314-2019
- Gary L. Gerasimek d/b/a Petropolis – Surrender Conditional Video Gaming Establishment Lic and Withdraw App; 8328-2019
- LeoMart, LLC (Fares Bouchedid) - Surrender Conditional Video Gaming Establishment Lic and Withdraw App; 8334-2019
- Andrin Bachmann – Withdraw Principal License App; 8335-2019
- Chris Sheffield – Withdraw Principal License App; 8341-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-90 OCC

Motions: 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending **Saray Windom's** Petition for early reapplication for a Gaming Employee Occupation Permit be denied.

Docket Number: 4261-2015

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-91 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals and denied **C.S.S.’s** Petition for recovery of confiscated winnings. This matter contains confidential information and is placed under seal restricting public access to these records. The Board Order is available for public review.

Docket Number: 8016-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-92 OCC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals regarding **T.N.’s** Petition to recover monies confiscated while self-excluded from Pennsylvania casinos. The amount of \$1,100 shall be refunded to T.N.

Docket Number: 7960-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-93 OCC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends the denial of **W.M.’s** Petition to recover monies confiscated while on the Self-Exclusion List. There will be no recovery of confiscated winnings.

Docket Number: 7978-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-94 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends denial of **L.D.’s** Petition to be removed from the PGCB Voluntary Self-Exclusion List. This matter contains confidential information and shall be placed “under seal” restricting public access to these records.

Docket Number: 8002-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-95 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends the placement of **Michael Tran** on the PGCB Involuntary Exclusion List.

Docket Number: 7969-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-96 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the suspension of **Shanice Flournoy’s** Gaming Employee Occupation Permit remain in effect.

Docket Number: 8198-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-97 OCC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the suspension of **Richard Pham's** Gaming Employee Occupation Permit remain in effect.

Docket Number: 8195-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-98 OCC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals regarding **Tara Boehme's** suspension. The Board ordered that Ms. Boehme's Gaming Employee Occupation Permit be suspended for a period of two days, effective at the discretion of the Bureau of Licensing and Ms. Boehme's employer. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 7859-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-99 OCC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board adopted **Proposed Regulation #125-223**.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-100 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Reitzel

The Board adopted **Statement of Policy #125-224**.

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2019-101 BOL****Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board granted a Fantasy Contest Operator License to **Fantasy Draft, LLC d/b/a FantasyDraft**. FantasyDraft shall pay a \$50,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with FantasyDraft's application:

- Unlimited Imagination, LLC, Parent Company-Docket #109690-1
- Fantasy Draft Player Funds, LLC, Special Purpose Entity-Docket #112000-1
- Stephen Krombolz, Chief Executive Officer, Treasurer, and Secretary- Docket# 108632-1
- Dragan Stevanovski - Docket # 110093-1
- Robert Stevanovski - Docket # 110095-1
- Timothy Weisbrod, President and Chief Technology Officer-Docket# 108633-1

Docket Number: 108630-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-102 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board granted a Fantasy Contest Operator License to **SportsHub PA, LLC**. SportsHub PA, LLC shall pay a \$50,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with SportsHub PA, LLC's

application:

- SportsHub Games Network, Inc., Parent Company-Docket #108570-1
- SportsHub Reserve, LLC - Docket # 1113 79-1
- Christopher Nicholas, Chief Operating Officer - Docket #110325-1
- Christian Peterson, Chief Revenue Officer-Docket #111139-1
- Robert Phythian, Chief Executive Officer - Docket # 110128-1

Docket Number: 110753-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-103 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board granted a Fantasy Contest Operator License to **YFS Sub, LLC**. YFS Sub, LLC shall pay a \$50,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with YFS Sub, LLC's application:

- Yahoo Fantasy Sports, LLC, Parent Company-Docket #108678-1
- Yahoo Fantasy Sports Player Funds, Special Purpose Entity-Docket #112320-1
- Daniel Haight, Product Manager for Yahoo Fantasy Sports, LLC -Docket #108683-1
- Joseph Nazzaro, Head of Contest Operations and Customer Care-Docket #111513-1
- Meredith Yu, Head of Compliance for Yahoo Fantasy Sports, LLC-Docket #108751-1

Docket Number: 111279-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-104 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board granted the Conditional Sports Wagering Operator License for **SBTech Malta, LTD**. SBTech shall pay a \$50,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with SBTech Malta, LTD's application:

- SBTech (Global) Limited – Docket #113601-1
- J Gleek Properties LTD – Docket #113800-1
- Randolph Anderson – Docket #113827-1
- Shay Berka, CFO of SBTech (Global) Limited – Docket #113825-1
- Richard Carter, CEO of SBTech (Global) Limited – Docket #113811-1
- Julian Gleek – Docket #113828-1
- Christopher Hall, Director – Docket # 113819-1
- David Hammond, COO of SBTech (Global) Limited – Docket # 114247-1
- Jeremie Kanter, Chief Compliance Officer – Docket #114250-1
- Shalom Meckenzie – Docket #113801-1
- Robertus Van Oijen, Director – Docket #113823-1
- Mark Waterhouse, Director – Docket #113815-1
- Michael Isaacs, Chairman of SBTech (Global) Limited – Docket #1181-9

Docket Number: 113599

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-105 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board granted the Conditional Interactive Gaming Operator License for **Betfair Interactive US, LLC**. Betfair shall pay a \$1,000,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with Betfair Interactive US, LLC's application:

- Paddy Power Betfair plc, DBA: Paddy Power Betfair -Docket #113917-1
- TSE Holdings Limited- Docket #113922-1
- The Sporting Exchange Limited- Docket #113925-1

- Betfair Group Limited - Docket # 113 926-1
- Shamrock Capital Growth Fund III (FD), LP-Docket #114409-1
- Fastball Holdings LLC - Docket #112628-1
- FanDuel Group, Inc. - Docket #112627-1
- CapitalG 2015 LP - Docket #114410-1
- Comcast Ventures LP - Docket #114756-1
- Fan Investors LP - Docket # 114404-1
- NBC Sports Ventures LLC - Docket #114758-1
- Power Leisure Bookmakers Limited - Docket #114958-1
- Boyd Interactive Gaming, Inc. - Docket # 115109-1
- Boyd Interactive Gaming LLC - Docket #115108-1
- KKR Fund - Docket #115097-1

Individuals

- Matthew King, CEO/Director of FanDuel Group, Inc. - Docket #108542-1
- Christian Genetsky, Chief Legal Officer of FanDuel Group, Inc. - Docket #108546-1
- Andrew Giancamilli, Managing Director of FanDuel Group, Inc. -Docket #108547-1
- Michael Raffensperger, Chief Marketing Officer - Docket #108550-1
- John Hindman, Manager of BetFair and Ex VP and General Counsel of FanDuel Group - Docket # 113192-1
- Jan Bolz, Director/Audit Committee of Paddy Power Betfair plc. - Docket #113928-1
- Jeremy Peter Jackson, Chief Executive Officer of Betfair Interactive US LLC - Docket #113929-1
- Tanya Horgan, Chief Risk Officer of Betfair Interactive US LLC - Docket #113931-1
- Richard John Koch, Investor in FanDuel Group, Inc. -Docket #114021-1
- Carl Vogel, Outside Director of FanDuel Group, Inc. - Docket # 114022-1
- David Nathanson, Outside Director of FanDuel Group, Inc. -Docket #114040-1
- Zilad Ellen Byng-Thome, Director - Audit Committee of Betfair Interactive US LLC - Docket #114125-1
- Edward Traynor, General Counsel and Corporate Security- Docket #114127-1
- Niall Connell, General Manager of Sports book for Betfair Interactive US LLC – Docket #114130-1
- Gary McGann, Chairman of Paddy Power Betfair - Docket # 114134-1
- Jonathan Hill, Betfair Group Chief Financial Officer - Docket # 11413 5-1
- Ian Dyson, Director-Audit Committee of Betfair Interactive US LLC- Docket #114543-1
- Michael Cawley, Chair Audit of Parent Paddy Power Betfair-Docket #114544-1
- Michael LaSalle, Director of Betfair Interactive US LLC - Docket #108554-1
- Andrew Cleland, Director of Betfair Interactive US LLC - Docket# 108555-1
- Edward Oberwager, Director of Betfair Interactive US LLC -Docket #108557-1
- Samuel Levin, Manager and Chief Operations Officer of Betfair Interactive US LLC - Docket #114220-1
- Paul Rushton, Chief Financial Officer of FanDuel Group, Inc. -Docket #114443-1
- Timothy Morrow, Chief Technology Officer of Betfair Interactive US LLC – Docket #114445-1
- Erner Timmons, Director, Audit Committee of Paddy Power, plc. - Docket #114930-1

Docket Number: 111487

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-106 BOL

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board granted **Casino Sales International, Inc.’s** Gaming Junket Enterprise License. The individual listed below applied for qualification and will act as a gaming junket representative in conjunction with the gaming junket enterprise applicant’s application:

- Carmen Messina, President/100%/Owner – Docket #102592-1

Docket Number: 102589-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-107 BOL

Motions: 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board granted a Video Gaming Terminal Operator License to **Marquee by Penn, LLC’s** d/b/a Marquee by Penn National Gaming, Inc. The following Marquee by Penn principals and key employee are required to be licensed and have already been licensed by the Board in conjunction with the license renewal of Mountainview Thoroughbred Racing Association, LLC, which occurred on November 28, 2018, or were already licensed, and remain in good standing:

Principals

- Penn National Gaming, Inc., 100% ownership interest in Marquee by Penn, LLC - License Expires: November 27, 2023.
- Peter M. Carlino, Chairman of Penn National Gaming, Inc. - License Expires: November 27, 2023.
- Daniel Cherry, Corporate Vice President of Casino Operations of Penn National Gaming, Inc. - License Expires: November 27, 2023.
- Francis T. Donaghue, Vice President of Regulatory Affairs and Chief Compliance Officer of Penn National Gaming, Inc. - License Expires: September 1, 2020.
- William J. Fair, Treasurer of Marquee by Penn, LLC and Executive Vice President and Chief Financial Officer of Penn National Gaming, Inc. - License Expires: March 30, 2020.
- John V. Finamore, Vice President of Marquee by Penn, LLC and Senior Vice President of Regional Operations of Penn National Gaming, Inc. - License Expires: May 1, 2023.
- John M. Jacquemin, Member of Board of Directors and Audit Committee of Penn National Gaming, Inc. - License Expires: June 26, 2023.
- Kyle Martin, Sr., Director of Internal Audit of Penn National Gaming, Inc. - License Expires: November 27, 2023.
- Shamira Mavany, Vice President of Internal Audit of Penn National Gaming, Inc. - License Expires: January 10, 2022.
- Saul Reibstein, Member of Board of Directors of Penn National Gaming, Inc. - License Expires: February 9, 2021.
- Jane Scaccetti, Member of the Board of Directors and Chair of the Audit Committee for Penn National Gaming, Inc. - License Expires: July 12, 2021.
- Barbara Z. Shattuck-Kohn, Member of the Board of Directors and Audit Committee of Penn National Gaming, Inc. - License Expires: November 27, 2023.
- Jay A. Snowden, President and Chief Operating Officer of Penn National Gaming, Inc. - License Expires: February 9, 2021.
- Carl Sottosanti, Secretary of Marquee by Penn, LLC and Executive Vice President, General Counsel and Secretary of Penn National Gaming, Inc. - License Expires: May 19, 2020.
- Timothy J. Wilmott, President of Marquee by Penn, LLC and Chief Executive Officer and Member of Board of Directors of Penn National Gaming, Inc. - License Expires: November 27, 2023.

Key Employee

- Daniel G. Ihm, Vice President and General Manager for Marquee by Penn, LLC and Mountainview Thoroughbred Racing Association, LLC - License Expires: May 29, 2023.

Docket Number: 108451-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-108 BOL

Motions: 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board granted **NRT Technologies, Inc.’s** Video Gaming Terminal Manufacturer License. NRT Technologies, Inc. shall pay a \$10,000 License Fee and any other outstanding fees within 10 days of notification by the Board.

Docket Number: 77317-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-109 BOL

Motions: 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board granted **H. Betti Industries, Inc.’s** Conditional Video Gaming Terminal Supplier License. H. Betti Industries, Inc. shall pay a \$10,000 License Fee and any other outstanding fees within 10 days of notification by the Board. The following H. Betti Industries, Inc. principals submitted applications for licensure in conjunction with H. Betti Industries, Inc.’s video gaming terminal supplier application:

- Catherine Algra- Docket #113426-1
- Kyle Berger - Docket # 113424-1
- Britannie Betti-Docket #113422-1
- Christopher Betti - Docket # 113409-1
- Francesca Betti- Docket #113407-1
- Jonathan Betti-Docket #113421-1
- Joseph Betti-Docket #2208-3
- Michael Betti - Docket # 113400-1
- Nicholas Betti- Docket #113420-1
- Patrick Betti-Docket #113415-1
- Peter Betti-Docket #2199-3
- Robert Bert-Docket #2227-3
- Steven Bett-Docket #2225-3

- Eileen Cleary - Docket# 113431-1
- Michael DiMotta - Docket # 113432-1
- Susan DiMotta-Docket #113423-1
- Zachary DiMotta-Docket #113433-1
- Robert Geschin-Docket #2213-3
- Richard Kirby - Docket #3305-2

Docket Number: 2171-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-110 BOL

Motions: 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board granted **Philip Rolsma's** Conditional Video Gaming Terminal Procurement Agent License. Philip Rolsma is not authorized to act as a Procurement Agent until the License Fee of \$500 is paid. Mr. Rolsma has 10 days, following notification from the Board, to pay the license fee.

Docket Number: 111616-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-111 BOL

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board granted the **Video Gaming Terminal Establishment Licenses** for the following entities:

- 6406 TRUCK PLAZA, LLC, d/b/a EMLENTON TRUCK PLAZA/SHELL
- BALD EAGLE TRUCK STOP, INC., DBA: BALD EAGLE TRUCK STOP
- KEYSTONE RESTAURANT AND TRUCK STOP, INC.
- PIT STOP TRAVEL PLAZA, INC.
- SNOW SHOE TRAVEL PLAZA, INC.

Each entity shall pay any outstanding fees. (Note: Information pertaining to individuals whom submitted applications for licensure can be found in each Order.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-112 BOL

Motions: 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board granted the **Conditional Video Gaming Terminal Establishment Licenses** for the following entities:

- PFJ SOUTHEAST, LLC, DBA: PILOT TRAVEL CENTER #708
- TA OPERATING LLC – SITE #003 DBA: TRAVELCENTERS OF AMERICA
- TA OPERATING LLC – SITE #67 DBA: TRAVELCENTERS OF AMERICA
- TA OPERATING LLC – SITE #68 DBA: TRAVELCENTERS OF AMERICA
- TA OPERATING LLC – SITE #212 DBA: TRAVELCENTERS OF AMERICA
- TA OPERATING LLC – SITE #213 DBA: TRAVELCENTERS OF AMERICA
- TA OPERATING LLC – SITE #214 DBA: TRAVELCENTERS OF AMERICA
- TA OPERATING LLC – SITE #336 DBA: TRAVELCENTERS OF AMERICA

Each entity shall pay a License fee of \$1,250 and any outstanding fees. (Note: Information pertaining to individuals whom submitted applications for licensure can be found in each Order.)

Board Decision: Passed by unanimous vote

MOTION NO. 2019-113 BOL

Motions: 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board approved the following 5 **Principal** and 5 **Key** Employee Licenses and 2 **Gaming Related-Gaming Service Provider Qualifiers:**

Greenwood Gaming and Entertainment, Inc.

Key Employees

Initial Licensure

- Keegan Servati, Director of Marketing – Docket #68707-4

Renewal

- Carrie Anne Nork-Minelli, Director of Advertising & Public Relations – Docket #43668-3

Mountainview Thoroughbred Racing Association, LLC

Principal Employee

Initial Licensure

- Earl Shanks, Director, Member of the Board of Directors and Audit Committee Member of Gaming and Leisure Properties, Inc., which is the Real Estate Investment Trust that leases land and property associated with Mountainview to Penn National Gaming, Inc., which is the indirect 100% owner and operator of Mountainview Thoroughbred Racing Association, LLC – Docket #108192-1

Washington Trotting Association, Inc.

Principal Employee

Initial Licensure

- Earl Shanks, Director, Member of the Board of Directors and Audit Committee Member of Gaming and Leisure Properties, Inc., which is the Real Estate Investment Trust that leases land and property associated with Washington Trotting Association, LLC to the direct parent of Washington Trotting Association, PNK Development 33, LLC, which is a wholly-owned subsidiary – Docket #108192-2

Holdings Acquisition Co.

Principal Employee

Initial Licensure

- Jay Matthew Meilstrup, Vice President of Gaming Experience for Holdings Acquisition Co., LP, through its affiliate Rush Street Gaming, LLC – Docket #103658-2

Key Employee

Initial Occupation Permit

- Loretta Ann Shaw, Revenue Audit Manager – Docket #40301-5

Sugarhouse HSP Gaming, LP

Principal Employee

Initial Licensure

- Jay Matthew Meilstrup, Vice President of Gaming Experience for Sugarhouse HSP Gaming, LP, through its affiliate Rush Street Gaming, LLC – Docket #103658-1

Key Employee

Initial Licensure

- Thomas Patrick Bates, Director of Poker – Docket #103772-1

Woodlands Fayette, LLC

Principal Employee

Renewal

- David Paul Tomick, - Director and Chairman of Audit Committee for affiliate licensee Eldorado Resorts, Inc., which is providing transition services to Churchill Downs, the parent company of LLN PA LLC, which is the management company for Woodlands Fayette – Docket #80608-3

Key Employee

Initial Licensure

- Veronica Ois, Senior Director of Finance – Docket #103697-1

Galaxy Gaming, Inc.

GR-GSP Qualifiers

- Mark A. Lippardelli, Member, Board of Directors and Chairman – Docket #2367-2
- Robyn Brewington, Executive Vice President Sales and Marketing – Docket #109046-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-114 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board approved the issuance of 2 **Temporary Principal** and 15 **Temporary Key Employee Credentials**. (Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-115 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board approved the issuance of 1,153 (122 G2 full permits, 453 initial, 358 renewals and 220 temporary G2) **Gaming Employee Occupation Permits** and 312 **Non-Gaming Employee Registrations**.

(Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-116 BOL**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board approved the Application **denials** for Gaming Employee Occupation Permits and Non-Gaming Employee Registrations as follows:

GAMING EMPLOYEES

Joanne Delvalle - #109930-1

David Dickerson - #109920-1

Ashley House (G-2) - #109517-1

NON-GAMING EMPLOYEES

Briana Hall - #112160-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-117 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board approved the **Withdrawal** of (1) Key, (58) Gaming and (13) Non-Gaming Employee Applications. (Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-118 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board approved the applications for **Gaming Service Provider Registration** as follows:

- Penn Booth Operations, LLC
- Control Point Technology, LLC, DBA: Control Point Technologies, LLC
- McGoldrick Electric, Inc.
- Precision Electrical Contractors, Inc.
- Iterable, Inc.
- City Sign Service, Inc.
- Elliott-Lewis Corporation
- Environmental Systems Corp. Power Strategies, LLC
- Power Strategies, LLC
- Warwick Gaming, LLC, DBA: PAsportsbooks.com, Actionrush.com

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2019-119 OEC****Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Sands Bethworks Gaming, LLC (Sands Casino)** for underage gaming violations. The Board ordered that within five (5) days, Sands casino shall pay a civil penalty in the amount of \$120,000 and an additional \$2,500 for administrative costs incurred in relation to this Consent Agreement

Docket Number: 8392-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-120 OEC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Sands Bethworks Gaming, LLC (Sands Casino)** for violations of the comp matrix regarding free slot play. The Board ordered that within five (5) days, Sands casino shall pay a civil penalty in the amount of \$110,000, and an additional \$2,500 for administrative costs incurred in relation to this Consent Agreement.

Docket Number: 8393-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-121 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Washington Trotting Association, LLC (Meadows Casino)** for underage gaming violations. The Board ordered that within five (5) days, Sands casino shall pay a civil penalty in the amount of \$12,500 and an additional \$2,500 for administrative costs incurred in relation to this Consent Agreement

Docket Number: 8394-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-122 OEC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board hereby approved the suspension of **Benjamin Gray's** Non-Gaming Employee Registration. The suspension shall remain in effect until further action of the Board, which either party may commence.

Docket Number: 8212-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-123 OEC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Manderino

The Board hereby approved the revocation of **Christian Harley's** Non-Gaming Employee Registration.

Docket Number: 8162-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-124 OEC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby approved the suspension of **Eddie Padilla's** Gaming Employee Occupation Permit. The suspension shall remain in effect until further action of the Board, which either party may commence.

Docket Number: 8095-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-125 OEC**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby approved the suspension of **Colleen Kasdaglis'** Gaming Employee Occupation Permit. The suspension shall remain in effect until further action of the Board, which either party may commence.

Docket Number: 8193-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-126 OEC**Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board hereby approved the revocation of **Colin Boecker's** Gaming Employee Occupation Permit.

Docket Number: 7839-2018

Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

MOTION #	RESPONDENT	DOCKET #-2018-19	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED ON /notes
2019-127 OEC	Eugene Joyner	8179-2018	Santoni	Kernodle	Unanimous	
2019-128 OEC	Alvin Siler, Jr.	8093-2018	Kernodle	Manderino	Unanimous	
2019-129 OEC	Kenyatta Easley	8244-2019	Manderino	Mustio	Unanimous	
2019-130 OEC	Terrell Troy	8163-2018	Mustio	Reitzel	Unanimous	

ADJOURNMENT

On a motion by Board Member Reitzel, seconded by Board Member Santoni, the meeting was adjourned.